

December 10, 2002

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 17, 2002 - 2:00 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (602) 534-2262.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of the July 25, 2002 Meeting Minutes
3. 911 GIS Data Enhancement Request for Proposals

In November 2002, MAG issued a Request for Proposals from qualified consultants for the enhancement of the MAG 911 GIS database to assist the 26

2. Review and approve minutes of the July 25, 2002 meeting.
3. Information, discussion and recommendation of a consultant for the 911 GIS Data Enhancement project.

Public Safety Answering Points (PSAPs) in the region to locate wireless 911 callers. Seven responses to the RFP were received. On December 12, 2002, a multi-agency review team will discuss the proposals received and it is anticipated that they will reach a consensus on the selection of a consultant for the project.

4. State 911 Fund

In the Special Session of the Legislature, \$5 million was removed from the State 911 fund to the General Fund. The money in the State 911 fund is needed to continue the implementation of Phase I and Phase II, which will enable 911 operators to know the location of a wireless 911 caller. The City of Phoenix, as the MAG 911 contracting agent, is working with the State 911 office to issue a request for qualifications to implement Phase I and Phase II in this region. An update will be provided.

5. Community Emergency Notification System Update

At the October 19, 2000 meeting, a funding opportunity for a Community Emergency Notification System (CENS), through the Arizona Department of Environmental Quality (DEQ) Hazardous Waste Section, was discussed. The DEQ issued a Request for Offer for the establishment of a CENS, and a response was submitted by MAG 911. How this project is proceeding will be discussed.

4. Information and discussion.

5. For information and discussion.